

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, June 19, 2025, 9:30 a.m.**

**Zoom: <https://us02web.zoom.us/j/82445692043> Meeting ID: 824 4569 2043  
Dial by your location: +1 719 359 4580 US  
Find your local number: <https://us02web.zoom.us/j/82445692043>  
Meeting Room will open 15 minutes prior to scheduled time**

- I. Preliminary Items
  - A. Call Meeting to Order
  - B. Members of the Board Absent and Excused
  - C. Establishment of Quorum
  - D. Introduction of Visitors
- II. Routine Items
- III. Consent Items
  - A. Minutes – May 15, 2025
  - B. Treasurer Report – May 2025
- IV. Presentations
  - A. GFOA Budget Award – Chris Woodka
- V. Action Items
  - A. Any items moved from Consent items
  - B. Executive Committee Appointment – Leann Noga
  - C. Statement of Opposition in the Application of Colo Spr Utilities, Case No. 2025CW3015 – April Hendricks
  - D. Application for Finding of Reasonable Diligence, Division 5 Conditional Water Rights – Lee Miller

- VI. Monthly/Quarterly Reports
  - A. Colorado River Issues – Lee Miller
  - B. CWCB update – Greg Felt
- VII. Information Items
  - A. Water Court Resume
  - B. 2025 Human Resource Support Contract
  - C. Special Counsel Affiliation Change
  - D. Demonstration Garden Update
  - E. State Legislation Update
  - F. Other Business Matters
    - 1. NWRA Western Water Seminar – July 29-31, Park City, UT
    - 2. Colorado Water Congress Summer Conference – Aug. 19-21, Steamboat
- VIII. Executive Session
  - A. Aurora Water Purchase – Lee Miller
- IX. Adjourn